

## Arlington Cultural Council Agenda

Monday, October 16, 2017

Town Hall Annex 1<sup>st</sup> Floor Conference Room, 7:30-9 pm

Attendance:

I. ACC Member Name	Status
Taylor, Lisbet	
Harding, Kimberley	
Timperi, Jeff	
Harris, Dave	
Kepka, Asia	
Buehler-Probst, Brigitte	
White, Sonia	Potential member
Gutman, Linda	Potential member
Holmes-Farley, Becky	Potential member

- 1) Approval of August and September 2017 minutes-- Lisbet
- 2) Treasurer's Report – Jeff
- 3) Corresponding Secretary Report – Kimberley
- 4) Town Day Sat. 9/16/17 (Jeff)
- 5) Grant Application Cycle
  - a. Advertising:
  - b. Information Session: Mon. 9/18/17, 7:15-8:45 pm, Multipurpose Room, Senior Center
  - c. Presentation Nights
    - i. Mon. 10/30/17, 7:15-8:45 pm, Lyons Hearing Room
    - ii. Thu. 11/9/17, 7:15-8:45 pm, Lyons Hearing Room
- 6) Report on ACAC Meeting (Kimberley and Dave)
- 7) Vote on Brigitte as Recording Secretary
- 8) Recruitment
  - a) Possible sources of new volunteers
    - <https://www.givebacktime.org/> Kimberley
    - High School Students (~~Dave Ardito~~) Counseling office Dave
    - Ask Alberto Guzman to recommend people /Lisbet
- 9) LCC Pilot Program: Review of webinar
- 10) New Business
  - a. Vote on "Arlington Alive" as the name for the new umbrella organization.
  - b. Community Survey
  - c. Vote on the possible ACC-generated "Empty Storefront for Art" project. It is community-generated and qualifies for ACC's 15%, but must be voted upon at this meeting. Another Arlington arts agency may already be planning a similar project.
  - d. Lexington CC proposal to meet with local LCCs January 12 or February 12, 2018 at 7 pm at Community Center on Marrett St.

